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Attorneys for Plaintiff

UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	CR. NO. 14-00826 SOM
)	
Plaintiff,)	AMENDED GOVERNMENT
)	EXHIBIT LIST; CERTIFICATE
vs.)	OF SERVICE
)	
ALBERT S. N. HEE,)	
)	
Defendant.)	
_____)	

GOVERNMENT EXHIBIT LIST

Attached, please find the Government's Amended Trial Exhibit List.

DATED June 22, 2015, in Honolulu, Hawaii.

Respectfully submitted by:

FLORENCE T. NAKAKUNI #2286
United States Attorney
District of Hawaii

By: /s/ Quinn P. Harrington
LAWRENCE L. TONG #3040
Assistant U.S. Attorney
QUINN P. HARRINGTON
Trial Attorney - Tax Division
Office of the United States Attorney

Attorneys for the Plaintiff
UNITED STATES OF AMERICA

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on the dates and by the methods of service noted below, the true and correct copy of the foregoing, along with accompanying attachment, was served on the following at their last known address:

Served electronically through CM/ECF:

STEVEN TOSCHER, ESQ.
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EDWARD M. ROBBINS, ESQ.
robbins@taxlitigator.com

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Attorneys for Defendant
ALBERT HEE

DATED: June 22, 2015, in Honolulu, Hawaii.

/s/ Quinn P. Harrington
Trial Attorney
U.S. Department of Justice
Tax Division

U.S. v. HEE
CR. NO. 14-00826SOM
TRIAL EXHIBIT LIST

EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
1-1	RESERVED			
1-2	Albert and Wendy Hee's 2003 F1040	IRS_SC_000004- 00006. 000012 - 000022		
1-3	Albert and Wendy Hee's 2004 F1040	IRS_SC_000023 - 000024, 000028, 000034 - 000041		
1-4	Albert and Wendy Hee's 2005 F1040	IRS_SC_000044 - 000056		
1-5	Albert and Wendy Hee's 2006 F1040	IRS_SC_000060 - 000074		
1-6	Albert and Wendy Hee's 2007 F1040	IRS_SC_000076 - 000089		
1-7	Albert and Wendy Hee's 2008 F1040	IRS_SC_000090 - 000104		
1-8	Albert and Wendy Hee's 2009 F1040	IRS_SC_000105 - 000118		
1-9	Albert and Wendy Hee's 2010 F1040	IRS_SC_000119 - 000130		
1-10	Albert and Wendy Hee's 2011 F1040	IRS_SC_000131 - 000142		
1-11	Albert and Wendy Hee's 2012 F1040	IRS_SC1_00001 - 000035		
1-12	Waimana Enterprises Inc.'s 2003 F1120	IRS_SC_000311 - 000334, 000336		
1-13	Waimana Enterprises Inc.'s 2003 F1120X	IRS_SC_000339 - 000340, 000352 - 000363		
1-14	Waimana Enterprises Inc.'s 2004 F1120	IRS_SC_000367 - 000385		
1-15	Waimana Enterprises Inc.'s 2004 F1120X	IRS_SC_000425- 000455		
1-16	Waimana Enterprises Inc.'s 2005 F1120	IRS_SC_000473 - 000489		
1-17	Waimana Enterprises Inc.'s 2006 F1120	IRS_SC_000499 - 000520		
1-18	Waimana Enterprises Inc.'s 2007 F1120	IRS_SC_000521 - 000544		
1-19	Waimana Enterprises Inc.'s 2008 F1120	IRS_SC_000545 - 000571, 000574		
1-20	Waimana Enterprises Inc.'s 2009 F1120	IRS_SC_000575 - 000734, 000737		
1-21	Waimana Enterprises Inc.'s 2010 F1120	IRS_SC1_00036 - 000092		
1-22	Waimana Enterprises Inc.'s 2011 F1120	IRS_SC1_00093 - 000160		
1-23	Waimana Enterprises Inc.'s 2011 handsign'd F1120	IRS_SC_000793 - 000802		
1-24	Waimana Enterprises Inc.'s 2012 F1120	IRS_SC1_000161 - 000229		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
1-25	Sandwich Isles Corporation's 2003 F1120	IRS_SC_001081 - 001102, 001104		
1-26	Sandwich Isles Corporation's 2004 F1120	IRS_SC_001108 - 001133		
1-27	Sandwich Isles Corporation's 2005 F1120	IRS_SC_001136 - 001168		
1-28	Sandwich Isles Corporation's 2006 F1120	IRS_SC1_000230 - 000287		
1-29	Sandwich Isles Corporation's 2007 F1120	IRS_SC1_000288 - 000340		
1-30	Sandwich Isles Corporation's 2008 F1120	IRS_SC1_000341 - 000405		
1-30A	Clearcom Inc.'s F1120 - 2002	IRS_SC_001471 - 001488		
1-31	Clearcom Inc.'s F1120 - 2003	IRS_SC_000948 - 000964		
1-32	Clearcom Inc.'s F1120 - 2004	IRS_SC_000965 - 000981, 000983 - 000984		
1-33	Clearcom Inc.'s F1120 - 2005	IRS_SC_000985 - 001005		
1-34	Clearcom Inc.'s F1120 - 2006	IRS_SC_001006 - 001028		
1-35	Clearcom Inc.'s 2007 F1120	IRS_SC_001029 - 001053		
1-36	Clearcom Inc.'s 2008 F1120	IRS_SC_001054 - 001078, 001080		
1-37	Adrianne Hee's 2006 F1040	IRS_SC_000174 - 000177		
1-38	Adrianne Hee's 2007 F1040	IRS_SC_000178 - 000183		
1-39	Adrianne Hee's 2008 F1040	IRS_SC_000184 - 000189		
1-40	Adrianne Hee's 2009 F1040	IRS_SC_000190 - 000195		
1-41	Adrianne Hee's 2010 F1040	IRS_SC_000196 - 000204		
1-42	Adrianne Hee's 2011 F1040	IRS_SC_000205 - 000211		
1-43	Adrianne Hee's 2012 IRP-Form W2 printout	No Bates Number		
1-44	Breanne Hee's 2006 F1040	IRS_SC_001489 - 001494		
1-45	Breanne Hee's 2007 F1040	IRS_SC_000216 - 000221		
1-46	Breanne Hee's 2008 F1040	IRS_SC_000222 - 000227		
1-47	Breanne Hee's 2009 F1040	IRS_SC_000228 - 000233		
1-48	Breanne Hee's 2010 F1040	IRS_SC_000234 - 000242		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
1-49	Breanne Hee's 2011 F1040	IRS_SC_000243 - 000251		
1-50	Charlton Hee's 2006 F1040	IRS_SC_000271 - 000275		
1-51	Charlton Hee's 2007 F1040	IRS_SC_000276 - 000280		
1-52	Charlton Hee's 2008 F1040	IRS_SC_000281 - 000285		
1-53	Charlton Hee's 2009 F1040	IRS_SC_000286 - 000290		
1-54	Charlton Hee's 2010 F1040	IRS_SC_000291 - 000294		
1-55	Charlton Hee's 2011 F1040	IRS_SC_000295 - 000298		
1-56	Charlton Hee's 2012 F1040	IRS_SC1_000230 - 000243		
1-57	IRPN Printouts of 1099-MISC issued to Diane Doll from Waimana Enterprises Inc. - 2009 to	IRS_SC1_000244 - 000247		
	NO EXHIBIT 2 SERIES			
3-1	RESERVED			
3-2A	WEI cancelled check no. 2803 dated 03/10/2003 payable to Diane Doll for \$1,000.00.	HNB_WEI_00000048		
3-2B	WEI cancelled check no. 3038 dated 06/05/2003 payable to Diane Doll for \$2,000.00.	HNB_WEI_00000652		
3-2C	WEI cancelled check no. 3179 dated 08/04/2003 payable to Diane Doll for \$1,000.00.	HNB_WEI_00000806		
3-2D	WEI cancelled check no. 3466 dated 12/01/2003 payable to Diane Doll for \$2,000.00.	HNB_WEI_00001118		
3-2E	WEI cancelled check no. 3730 dated 02/20/2004 payable to Diane Doll for \$2,000.00.	HNB_WEI_00002409		
3-2F	WEI cancelled check no. 3883 dated 04/23/2004 payable to Diane Doll for \$2,000.00.	HNB_WEI_00002582		
3-2G	WEI cancelled check no. 4071 dated 07/16/2004 payable to Diane Doll for \$2,000.00.	HNB_WEI_00002722		
3-2H	WEI cancelled check no. 4230 dated 10/01/2004 payable to Diane Doll for \$2,000.00.	HNB_WEI_00002891		
3-2I	WEI cancelled check no. 4359 dated 11/19/2004 payable to Diane Doll for \$2,000.00.	HNB_WEI_00003035		
3-2J	WEI cancelled check no. 4588 dated 02/18/2005 payable to Diane Doll for \$2,000.00.	HNB_WEI_00003275		
3-2K	WEI cancelled check no. 5063 dated 05/16/2005 payable to Diane Doll for \$2,000.00.	HNB_WEI_00003471		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
3-2L	WEI cancelled check no. 5278 dated 08/19/2005 payable to Diane Doll for \$2,000.00.	HNB_WEI_00003706		
3-2M	WEI cancelled check no. 4898 dated 11/28/2005 payable to Diane Doll for \$2,000.00.	HNB_WEI_00003951		
3-2N	WEI cancelled check no. 5400 dated 02/06/2006 payable to Diane Doll for \$2,000.00.	HNB_WEI_00004264		
3-2O	WEI cancelled check no. 5536 dated 04/14/2006 payable to Diane Doll for \$2,000.00.	HNB_WEI_00004434		
3-2P	WEI cancelled check no. 5657 dated 06/02/2006 payable to Diane Doll for \$2,000.00.	HNB_WEI_00004581		
3-2Q	WEI cancelled check no. 5771 dated 08/14/2006 payable to Diane Doll for \$2,000.00.	HNB_WEI_00004725		
3-2R	WEI cancelled check no. 5932 dated 10/23/2006 payable to Diane Doll for \$2,000.00.	HNB_WEI_00004907		
3-2S	WEI cancelled check no. 6134 dated 01/29/2007 payable to Diane Doll for \$2,000.00.	HNB_WEI_00005250		
3-2T	WEI cancelled check no. 6258 dated 03/30/2007 payable to Diane Doll for \$2,000.00.	HNB_WEI_00005396		
3-2U	WEI cancelled check no. 6459 dated 06/29/2007 payable to Diane Doll for \$2,000.00.	HNB_WEI_00005632		
3-2V	WEI cancelled check no. 6577 dated 8/27/2007 payable to Diane Doll for \$2,000.00.	HNB_WEI_00005761		
3-2W	WEI cancelled check no. 6768 dated 12/03/2007 payable to Diane Doll for \$2,000.00.	HNB_WEI_00006020		
3-2X	WEI cancelled check no. 6969 dated 02/15/2008 payable to Diane Doll for \$2,000.00.	HNB_WEI_00006243		
3-2Y	WEI cancelled check no. 7121 dated 05/02/2008 payable to Diane Doll for \$2,000.00.	HNB_WEI_00006442		
3-2Z	WEI cancelled check no. 7307 dated 08/01/2008 payable to Diane Doll for \$2,000.00.	HNB_WEI_00006666		
3-2AA	WEI cancelled check no. 7384 dated 09/16/2008 payable to Diane Doll for \$2,000.00.	HNB_WEI_00006758		
3-2BB	WEI cancelled check no. 7500 dated 11/7/2008 payable to Diane Doll for \$2,000.00.	HNB_WEI_00006904		
3-2CC	WEI cancelled check no. 7679 dated 02/10/2009 payable to Diane Doll for \$2,000.00.	HNB_WEI_00007112		
3-2DD	WEI cancelled check no. 7791 dated 04/10/2009 payable to Diane Doll for \$2,000.00.	HNB_WEI_00007261		
3-2EE	WEI cancelled check no. 7957 dated 07/14/2009 payable to Diane Doll for \$2,000.00.	HNB_WEI_00007465		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
3-2FF	WEI cancelled check no. 8134 dated 11/03/2009 payable to Diane Doll for \$2,000.00.	HNB_WEI_00007740		
3-2GG	WEI cancelled check no. 8283 dated 01/15/2010 payable to Diane Doll for \$2,000.00.	HNB_WEI_00007881		
3-2HH	WEI cancelled check no. 8371 dated 03/12/2010 payable to Diane Doll for \$2,000.00.	HNB_WEI_00007999		
3-2II	WEI cancelled check no. 8550 dated 06/21/2010 payable to Diane Doll for \$2,000.00.	HNB_WEI_00008232		
3-3	HNB CCI transfer of \$1,249,608.6 on 06/13/2008 to Old Republic Title Co.	HNB_CCI_00002566 to 00002567		
3-4 to 3-90	RESERVED			
3-91	WEI check number 4514 dated 01/20/2005 for \$2,892.00 payable to Massachusetts Institute of Technology	HNB_WEI_00003196		
3-92	WEI check number 4575 dated 02/18/2005 for \$291.75 payable to Massachusetts Institute of Technology	HNB_WEI_00003266		
3-93	WEI check number 4697 dated 04/01/2005 for \$600.00 payable to Massachusetts Institute of Technology	HNB_WEI_00003403		
3-94	WEI check number 5062 dated 05/16/2005 for \$300.00 payable to Massachusetts Institute of Technology	HNB_WEI_00003583		
3-95	WEI check number 5188 dated 07/07/2005 for \$456.00 payable to Massachusetts Institute of Technology	HNB_WEI_00003610		
3-96	WEI check number 5248 dated 08/05/2005 for \$16,150.00 payable to Massachusetts Institute of Technology	HNB_WEI_00003678		
3-97	WEI check number 5275 dated 08/19/2005 for \$3,001.00 payable to Massachusetts Institute of Technology	HNB_WEI_00003703		
3-98	WEI check number 4734 dated 09/20/2005 for \$1,658.44 payable to Massachusetts Institute of Technology	HNB_WEI_00003753		
3-99	WEI check number 4775 dated 10/05/2005 for \$9,958.00 payable to Santa Clara University	HNB_WEI_00003819		
3-100	WEI check number 4809 dated 10/20/2005 for \$523.80 payable to Massachusetts Institute of Technology	HNB_WEI_00003849		
3-101	WEI check number 4923 dated 12/05/2005 for \$13,107.00 payable to Santa Clara University	HNB_WEI_00003975		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
3-102	WEI check number 4980 dated 12/20/2005 for \$19,151.00 payable to Massachusetts Institute of Technology	HNB_WEI_00004027		
3-103	WEI check number 4081 dated 07/27/2004 for \$15,400.00 payable to Massachusetts Institute of Technology	HNB_WEI_00002738		
3-104	WEI check number 4147 dated 08/24/2004 for \$2,492.00 payable to Massachusetts Institute of Technology	HNB_WEI_00002798		
3-105	WEI check number 4206 dated 09/20/2004 for \$225.00 payable to Massachusetts Institute of Technology	HNB_WEI_00002861		
3-106	WEI check number 4437 dated 12/20/2004 for \$15,406.00 payable to Massachusetts Institute of Technology	HNB_WEI_00003114		
3-107	WEI check number 2771 dated 03/05/2003 for \$1,135.25 payable to Robert K.U. Kihune	HNB_WEI_00000017		
3-108	WEI check number 7603 dated 12/31/2008 for \$20,000.00 payable to William C. Lum and Copy of Check number 2176 dated 08/05/2009 for \$20,300.00 payable to Waimana Enterprises from William C. Lum	HNB_WEI_00007016, 00008659		
3-109	Personal check of R. Kihune dated 03/04/2008 for \$406.23, payable to Waimana Enterprises Inc. check number 2414	HNB_WEI_00006278		
4-1	3 CDS - labled CD 3,15 and 16: CD 3 - WEI Quickbooks Backup - 2003 to 06/30/2010, CD15 - WEI General Ledger in excel format 01/01/11 to 06/30/12. CD 16 - WEI Quickbooks GL 01/01/2012 to 06/30/2012.	Not Bates Numbered		
4-2	ALBERT HEEs 2007 AMEX Reimbursements from WEI - 02 07 2007	WEI_05_00016294 to 00016307		
4-2A	WEI check no. 6223 dated 02/07/2007 payable to Albert S.N. Hee for \$20,956.18	WEI_05_00030787		
4-3	ALBERT HEEs 2007 AMEX Reimbursements from WEI - 03 12 2007	WEI_05_00002218 to 00002234		
4-3A	WEI check no. 6161 dated 03/12/2007 payable to Albert S.N. Hee for \$42,452.77.	WEI_04_00003754		
4-4	ALBERT HEEs 2007 AMEX Reimbursements from WEI - 05 04 2007	WEI_05_00016576 to 00016588		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
4-4A	WEI check no. 6364 dated 05/08/2007 payable to Albert S.N. Hee for \$49,245.78.	WEI_04_00003805		
4-5	ALBERT HEEs 2007 AMEX Reimbursements from WEI - 06 05 2007	WEI_05_00016683 to 00016695		
4-5A	WEI check no. 6395 dated 06/05/2007 payable to Albert S.N. Hee for \$20,862.36.	WEI_04_00003825		
4-6	ALBERT HEEs 2007 AMEX Reimbursements from WEI - 08 03 2007	WEI_05_00016930 to 00016942		
4-6A	WEI check no. 6530 dated 08/03/2007 payable to Albert S.N. Hee for \$61,573.80.	WEI_04_00003864		
4-7	ALBERT HEEs 2007 AMEX Reimbursements from WEI -11 05 2007	WEI_05_00017277 to 00017289		
4-7A	WEI check no. 6727 dated 11/05/2007 payable to Albert S.N. Hee for \$27,395.32.	WEI_04_00003963		
4-8	ALBERT HEEs 2007 AMEX Reimbursements from WEI -01 05 2008	WEI_05_00002461 to 00002474		
4-8A	WEI check no. 6891 dated 01/04/2008 payable to Albert S.N. Hee for \$30,838.55.	WEI_04_00002665		
4-9	ALBERT HEEs 2008 AMEX Reimbursements from WEI - 03 05 2008	WEI_05_00002490 to 00002504		
4-9A	WEI check no. 7029 dated 03/05/2008 payable to Albert S.N. Hee for \$28,894.06.	WEI_04_00002696		
4-10	ALBERT HEEs 2008 AMEX Reimbursements from WEI - 04 04 2008	WEI_05_00002514 to 00002543		
4-10A	WEI check no. 7085 dated 04/04/2008 payable to Albert S.N. Hee for \$48,881.06.	WEI_04_00002721		
4-11	ALBERT HEEs 2008 AMEX Reimbursements from WEI - 05 05 2008	WEI_05_00018113 to 00018120		
4-11A	WEI check no. 7145 dated 05/05/2008 payable to Albert S.N. Hee for \$41,663.71.	WEI_04_00002742		
4-12	ALBERT HEEs 2008 AMEX Reimbursements from WEI -06 05 2008 (Booked as Loan to shareholder charges)	WEI_05_00018191 to 00018198		
4-12A	WEI check no. 7212 dated 06/05/2008 payable to Albert S.N. Hee for \$30,606.41.	WEI_04_00002758		
4-13	ALBERT HEEs 2008 AMEX Reimbursements from WEI - 08 06 2008	WEI_05_00018408 to 00018416		
4-13A	WEI check no. 7330 dated 08/06/2008 payable to Albert S.N. Hee for \$57,042.33.	WEI_04_00002790		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
4-14	ALBERT HEEs 2008 AMEX Reimbursements from WEI - 10 07 2008	WEI_05_00018645 to 00018651		
4-14A	WEI check no. 7432 dated 10/07/2008 payable to Albert S.N. Hee for \$28,352.06.	WEI_04_00002828		
4-15	ALBERT HEEs 2008 AMEX Reimbursements from WEI - 11 05 2008	WEI_05_00018750 to 00018757		
4-15A	WEI check no. 7477 dated 11/05/2008 payable to Albert S.N. Hee for \$22,020.47.	WEI_04_00002840		
4-16	ALBERT HEEs 2008 AMEX Reimbursements from WEI - 01 05 2009	WEI_05_00018985 to 00018993		
4-16A	WEI check no. 7609 dated 01/05/2009 payable to Albert S.N. Hee for \$30,597.06.	WEI_04_00003167		
4-17	ALBERT HEEs 2009 AMEX Reimbursements from WEI - 02 05 2009	WEI_05_00019036 to 00019042, 00002736, 00002737, 00002738, 00002739, 00002740		
4-17A	WEI check no. 7678 dated 02/05/2009 payable to Albert S.N. Hee for \$11,100.20.	WEI_04_00003182		
4-18	ALBERT HEEs 2009 AMEX Reimbursements from WEI - 03 05 2009	WEI_05_00019110 to 00019117, 00002771		
4-18A	WEI check no. 7704 dated 03/05/2009 payable to Albert S.N. Hee for \$58,419.73.	WEI_04_00003199		
4-19	ALBERT HEEs 2009 AMEX Reimbursements from WEI -04 05 2009	WEI_05_00019198 to 00019206		
4-19A	WEI check no. 7766 dated 04/05/2009 payable to Albert S.N. Hee for \$20,423.18.	WEI_04_00003230		
4-20	ALBERT HEEs 2009 AMEX Reimbursements from WEI -07 02 2009	WEI_05_00019535 to 00019546, 00002894, 00002892, 00002895		
4-20A	WEI check no.7934 dated 07/02/2009 payable to Albert S.N. Hee for \$28,723.11.	WEI_04_00003331		
4-21	ALBERT HEEs 2009 AMEX Reimbursements from WEI - 08 10 2009	WEI_05_00019666 to 00019672, 00002912, 00002913, 00002915, 00002916,		
4-21A	WEI check no. 8006 dated 08/052009 payable to Albert S.N. Hee for \$16,184.06.	WEI_04_00003348		
4-22	ALBERT HEEs 2009 AMEX Reimbursements from WEI - 09 04 2009	WEI_05_00003350 to 00003371		
4-22A	WEI check no. 8037 dated 09/04/2009 payable to Albert S.N. Hee for \$26,611.08.	WEI_04_00003362		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
4-23	ALBERT HEEs 2009 AMEX Reimbursements from WEI - 10 05 2009	WEI_05_00002948 to 00002978		
4-23A	WEI check no. 8090 dated 10/05/2009 payable to Albert S.N. Hee for \$26,300.05.	WEI_04_00003387		
4-24	ALBERT HEEs 2009 AMEX Reimbursements from WEI - 11 05 2009	WEI_05_00002979 to 00003004		
4-24A	WEI check no. 8135 dated 11/05/2009 payable to Albert S.N. Hee for \$27,997.06.	WEI_04_00003411		
4-25	ALBERT HEEs 2009 AMEX Reimbursements from WEI - 12 04 2009	WEI_05_00003005 to 00003025		
4-25A	WEI check no. 8201 dated 12/04/2009 payable to Albert S.N. Hee for \$21,908.34.	WEI_04_00003439		
4-26	ALBERT HEEs 2009 AMEX Reimbursements from WEI - 01 05 2010	WEI_05_00003701 to 00003717		
4-26A	WEI check no. 8255 dated 01/05/2009 payable to Albert S.N. Hee for \$23,270.20.	WEI_04_00000610		
4-27	ALBERT HEEs 2010 AMEX Reimbursements from WEI - 02 05 2010	WEI_05_00020677 to 00020686		
4-27A	WEI check no. 8305 dated 02/05/2010 payable to Albert S.N. Hee for \$24,109.10.	WEI_04_00000511		
4-28	ALBERT HEEs 2010 AMEX Reimbursements from WEI - 03 05 2010	WEI_05_00003656 to 00003676		
4-28A	WEI check no. 8330 dated 03/05/2010 payable to Albert S.N. Hee for \$19,182.65.	WEI_04_00000537		
4-29	ALBERT HEEs 2010 AMEX Reimbursements from WEI - 04 05 2010	WEI_05_00003624 to 00003643		
4-29A	WEI check no. 8400 dated 04/05/2010 payable to Albert S.N. Hee for \$33,492.35.	WEI_04_00000555		
4-30	ALBERT HEEs 2010 AMEX Reimbursements from WEI - 05 05 2010	WEI_05_00021227 to 00021235		
4-30A	WEI check no. 8459 dated 05/05/2010 payable to Albert S.N. Hee for \$14,324.41.	WEI_04_00000579		
4-31	ALBERT HEEs 2010 AMEX Reimbursements from WEI - 06 04 2010	WEI_05_00003591 to 00003609		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
4-31A	WEI check no. 8504 dated 06/04/2010 payable to Albert S.N. Hee for \$36,363.60.	WEI_04_00000595		
4-32	ALBERT HEEs 2010 AMEX Reimbursements from WEI - 07 02 2010	WEI_05_00003834 to 00003858		
4-32A	WEI check no. 8568 dated 07/02/2010 payable to Albert S.N. Hee for \$20,875.61.	WEI_05_00030940		
4-33	ALBERT HEEs 2010 AMEX Reimbursements from WEI - 08 05 2010	WEI_05_00003792 to 00003832		
4-33A	WEI check no. 8626 dated 08/05/2010 payable to Albert S.N. Hee for \$34,612.89.	WEI_05_00030983		
4-34	ALBERT HEEs 2010 AMEX Reimbursements from WEI - 09 05 2010	WEI_05_00003777 to 00003792		
4-34A	WEI check no. 8647 dated 09/03/2010 payable to Albert S.N. Hee for \$34,543.38.	WEI_01_00000112		
4-35	ALBERT HEEs 2010 AMEX Reimbursements from WEI - 12 05 2010	WEI_05_00003718 to 00003730		
4-35A	WEI check no. 8786 dated 12/03/2010 payable to Albert S.N. Hee for \$10,246.39.	WEI_01_00000097		
4-36	ALBERT HEEs 2010 AMEX Reimbursements from WEI - 01 05 2011	WEI_05_00004289 to 00004307		
4-36A	WEI check no. 8828 dated 01/05/2011 payable to Albert S.N. Hee for \$16,875.99.	WEI_01_00000093		
4-37	ALBERT HEEs 2011 AMEX Reimbursements from WEI - 02 05 2011	WEI_05_00004256 to 00004285		
4-37A	WEI check no. 8870 dated 02/04/2011 payable to Albert S.N. Hee for \$21,810.17.	WEI_05_00030994		
4-38	ALBERT HEEs 2011 AMEX Reimbursements from WEI - 03 04 2011	WEI_05_00004228 to 00004251		
4-38A	WEI check no. 8918 dated 03/04/2011 payable to Albert S.N. Hee for \$16,089.26.	WEI_01_00000081		
4-39	ALBERT HEEs 2011 AMEX Reimbursements from WEI - 04 05 2011	WEI_05_00004212 to 00004221		
4-39A	WEI check no. 8964 dated 04/05/2011 payable to Albert S.N. Hee for \$4,834.58.	WEI_01_00000076		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
4-40	ALBERT HEEs 2011 AMEX Reimbursements from WEI -05 05 2011	WEI_05_000023101 to 00023109		
4-40A	WEI check no. 9016 dated 05/05/2011 payable to Albert S.N. Hee for \$11,439.35.	WEI_01_00000071		
4-41	ALBERT HEEs 2011 AMEX Reimbursements from WEI - 06 03 2011	WEI_05_000004169 to 00004182		
4-41A	WEI check no. 9071 dated 06/03/2011 payable to Albert S.N. Hee for \$47,991.59.	WEI_01_00000065		
4-42	ALBERT HEEs 2011 AMEX Reimbursements from WEI - 07 05 2011	WEI_05_000023400 to 00023408		
4-42A	WEI check no. 9119 dated 07/05/2011 payable to Albert S.N. Hee for \$36,560.27.	WEI_05_00031020		
4-43	ALBERT HEEs 2011 AMEX Reimbursements from WEI - 08 05 2011	WEI_05_000004117 to 00004145		
4-43A	WEI check no. 9173 dated 08/05/2011 payable to Albert S.N. Hee for \$30,246.64.	WEI_01_00000055		
4-44	ALBERT HEEs 2011 AMEX Reimbursements from WEI - 12 05 2011	WEI_05_000023905 to 00023911		
4-44A	WEI check no. 9382 dated 12/05/2011 payable to Albert S.N. Hee for \$19,793.90.	WEI_05_00031028		
4-45	ALBERT HEEs 2011 AMEX Reimbursements from WEI - 01 05 2012	WEI_05_000024595 to 00024601		
4-45A	WEI check no. 9428 dated 01/05/2012 payable to Albert S.N. Hee for \$17,593.05.	WEI_01_00000029		
4-46	ALBERT HEEs 2012 AMEX Reimbursements from WEI - 02 03 2012	WEI_05_000000997 to 00001002		
4-46A	WEI check no. 9476 dated 02/03/2012 payable to Albert S.N. Hee for \$11,146.71.	WEI_05_00001430		
4-47	ALBERT HEEs 2012 AMEX Reimbursements from WEI - 03 05 2012	WEI_05_00004476 to 00004482		
4-47A	WEI check no. 9521 dated 03/05/2012 payable to Albert S.N. Hee for \$7,621.80.	WEI_05_00001435		
4-48	ALBERT HEEs 2012 AMEX Reimbursements from WEI - 05 04 2012	WEI_05_00024894 to 00024901		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
4-48A	WEI check no. 9618 dated 05/04/2012 payable to Albert S.N. Hee for \$18,294.08.	WEI_05_00001445		
4-49	ALBERT HEEs 2012 AMEX Reimbursements from WEI -06 05 2012	WEI_05_00004420 to 00004433		
4-49A	WEI check no. 9663 dated 06/05/2012 payable to Albert S.N. Hee for \$21,981.22.	WEI_01_00000004		
4-50	ALBERT HEEs 2012 AMEX Reimbursements from WEI - 07 05 2012	WEI_05_00025159 to 00025167		
4-50A	WEI check no. 9703 dated 07/05/2012 payable to Albert S.N. Hee for \$25,350.63.	WEI_06_00000154		
4-51	ALBERT HEEs 2012 AMEX Reimbursements from WEI - 12 05 2012	WEI_05_00026477 to 00026484, 00026535		
4-51A	WEI check no. 9911 dated 12/05/2012 payable to Albert S.N. Hee for \$36,089.13.	WEI_05_00001485		
4-52	ALBERT HEEs 2012 AMEX Reimbursements from WEI - 01 04 2013	WEI_05_00026522 to 00026530		
4-52A	WEI check no. 9951 dated 01/04/2013 payable to Albert S.N. Hee for \$22,496.29.	WEI_05_00001518		
4-53	ALBERT HEEs 2013 AMEX Reimbursements from WEI - 02 05 2013	WEI_05_00004595 to 00004623, 00026773 to 00026774		
4-53A	WEI check no. 10003 dated 02/05/2013 payable to Albert S.N. Hee for \$16,113.23.	WEI_05_00001524		
4-54	ALBERT HEEs 2013 AMEX Reimbursements from WEI - 03 05 2013	WEI_05_00004580 to 00004590		
4-54A	WEI check no. 10050 dated 03/05/2013 payable to Albert S.N. Hee for \$11,156.89.	WEI_05_00001530		
4-55	ALBERT HEEs 2013 AMEX Reimbursements from WEI - 04 05 2013	WEI_05_00004562 to 00004570		
4-55A	WEI check no.10106 dated 04/05/2013 payable to Albert S.N. Hee for \$17,159.29.	WEI_05_00001536		
4-56	ALBERT HEEs 2013 AMEX Reimbursements from WEI - 05 03 2013	WEI_05_00004542 to 00004561		
4-56A	WEI check no. 10160 dated 05/03/2013 payable to Albert S.N. Hee for \$26,305.51 and check no. 10173 dated 05/20/2013 payable to Albert S.N. Hee for \$3,843.00	WEI_05_00001541, 00001543		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
4-57	ALBERT HEEs 2013 AMEX Reimbursements from WEI - 06 12 2013	WEI_05_00004521 to 00004533		
4-57A	WEI check no.10221 dated 06/12/2013 payable to Albert S.N. Hee for \$10,659.52.	WEI_05_00001548		
4-58	ALBERT HEEs 2013 AMEX Reimbursements from WEI - 07 05 2013	WEI_05_00004507 to 00004519		
4-59	ALBERT HEEs 2007 AMEX OPTIMA cash Reimbursements from WEI - 02 08 2007	WEI_05_00016274 to 00016277		
4-59A	WEI check no. 6194 dated 02/20/2007 payable to Albert S.N. Hee for \$1,762.59.	WEI_04_00004140		
4-60	ALBERT HEEs 2007 AMEX OPTIMA cash Reimbursements from WEI - 03 10 2007	WEI_05_00016431 to 00016434		
4-60A	WEI check no. 6252 dated 03/20/2007 payable to Albert S.N. Hee for \$1,559.85.	WEI_04_00004149		
4-61	ALBERT HEEs 2007 AMEX OPTIMA cash Reimbursements from WEI - 04 09 2007	WEI_05_00016497 to 00016499		
4-61A	WEI check no. 6332 dated 04/20/2007 payable to Albert S.N. Hee for \$1,043.12.	WEI_04_00004158		
4-62	ALBERT HEEs 2007 AMEX OPTIMA cash Reimbursements from WEI - 07 08 2007	WEI_05_00016890 to 00016893		
4-62A	WEI check no. 6488 dated 07/20/2007 payable to Albert S.N. Hee for \$1,247.02.	WEI_04_00004174		
4-63	ALBERT HEEs 2007 AMEX OPTIMA cash Reimbursements from WEI - 08 08 2007	WEI_05_00017007 to 00017009		
4-63A	WEI check no. 6571 dated 08/20/2007 payable to Albert S.N. Hee for \$1,047.43.	WEI_04_00004183		
4-64	ALBERT HEEs 2007 AMEX OPTIMA cash Reimbursements from WEI - 11 08 2007	WEI_05_00017352 to 00017354		
4-64A	WEI check no. 6760 dated 11/20/2007 payable to Albert S.N. Hee for \$2,440.21.	WEI_04_00004200		
4-65	ALBERT HEEs 2009 AMEX OPTIMA cash Reimbursements from WEI - 03 10 2009	WEI_05_00019283 to 00019286		
4-65A	WEI check no. 7735 dated 03/20/2009 payable to Albert S.N. Hee for \$1,539.35.	WEI_04_00003592		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
4-66	ALBERT HEEs 2009 AMEX OPTIMA cash Reimbursements from WEI - 06 09 2009	WEI_05_00019602 to 00019603		
4-66A	WEI check no. 7904 dated 06/19/2009 payable to Albert S.N. Hee for \$1,637.83.	WEI_04_00003601		
4-67	ALBERT HEEs 2009 AMEX OPTIMA cash Reimbursements from WEI - 07/09/2009	WEI_05_00019707 to 00019710		
4-67A	WEI check no. 7982 dated 07/20/2009 payable to Albert S.N. Hee for \$1,148.35.	WEI_04_00003609		
4-68	ALBERT HEEs 2009 AMEX OPTIMA cash Reimbursements from WEI - 08 09 2009	WEI_05_00019821 to 00019823		
4-68A	WEI check no. 8009 dated 08/20/2009 payable to Albert S.N. Hee for \$1,951.21.	WEI_04_00003617		
4-69	ALBERT HEEs 2009 AMEX OPTIMA cash Reimbursements from WEI - 10 08 2009	WEI_05_00019965 to 00019968		
4-69A	WEI check no. 8107 dated 10/20/2009 payable to Albert S.N. Hee for \$1,705.21.	WEI_04_00003628		
4-70	ALBERT HEEs 2009 AMEX OPTIMA cash Reimbursements from WEI - 12 08 2009	WEI_05_00020578 to 00020581		
4-70A	WEI check no. 8208 dated 12/18/2009 payable to Albert S.N. Hee for \$1,660.02.	WEI_04_00003646		
4-71	ALBERT HEEs 2010 AMEX OPTIMA cash Reimbursements from WEI - 02 28 2010	WEI_05_00020959 to 00020961		
4-71A	WEI check no. 8402 dated 04/05/2010 payable to Albert S.N. Hee for \$723.10.	WEI_04_00000714		
4-72	ALBERT HEEs 2010 AMEX OPTIMA cash Reimbursements from WEI - 03 11 2010	WEI_05_00020962 to 00020964		
4-72A	WEI check no. 8397 dated 03/19/2010 payable to Albert S.N. Hee for \$1,087.98.	WEI_04_00000707		
4-73	ALBERT HEEs 2010 AMEX OPTIMA cash Reimbursements from WEI - 05 11 2010	WEI_05_00021321 to 00021323		
4-73A	WEI check no.8477 dated 05/20/2010 payable to Albert S.N. Hee for \$1,639.74.	WEI_04_00000722		
4-74	ALBERT HEEs 2010 AMEX OPTIMA cash Reimbursements from WEI - 06 10 2010	WEI_05_00021466 to 00021468		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
4-74A	WEI check no. 8527 dated 06/18/2010 payable to Albert S.N. Hee for \$1,649.32.	WEI_04_00000730		
4-75	ALBERT HEEs 2010 AMEX OPTIMA cash Reimbursements from WEI - 07 08 2010	WEI_05_00021556 to 00021559		
4-75A	WEI check no. 8575 dated 07/20/2010 payable to Albert S.N. Hee for \$530.97.	WEI_01_00000125		
4-76	ALBERT HEEs 2011 AMEX OPTIMA cash Reimbursements from WEI - 08 11 2011	WEI_05_00023589 to 00023592		
4-76A	WEI check no. 9214 dated 08/19/2011 payable to Albert S.N. Hee for \$1,041.07.	WEI_01_00000049		
4-77	ALBERT HEEs 2011 AMEX OPTIMA cash Reimbursements from WEI - 12 11 2011	WEI_05_00024557 to 00024559		
4-77A	WEI check no. 9400 dated 12/20/2011 payable to Albert S.N. Hee for \$1,027.22.	WEI_05_00001396		
4-78	ALBERT HEEs 2011 AMEX OPTIMA cash Reimbursements from WEI - 01 11 2012	WEI_05_00024666 to 00024669		
4-78A	WEI check no. 9445 dated 01/20/2012 payable to Albert S.N. Hee for \$530.34.	WEI_01_00000030		
4-79	ALBERT HEEs 2012 AMEX OPTIMA cash Reimbursements from WEI - 07 11 2012	WEI_05_00025224 to 00025227		
4-79A	WEI check no. 9744 dated 07/20/2012 payable to Albert S.N. Hee for \$210.29.	WEI_05_00001460		
4-80	ALBERT HEEs 2012 AMEX OPTIMA cash Reimbursements from WEI - 11 09 2012	WEI_05_00026456 to 00026458		
4-80A	WEI check no. 9888 dated 11/20/2012 payable to Albert S.N. Hee for \$514.88.	WEI_06_00000055		
4-81	ALBERT HEEs 2012 AMEX OPTIMA cash Reimbursements from WEI - 01 11 2013	WEI_05_00026702 to 00026704		
4-81A	WEI check no. 9997 dated 01/18/2013 payable to Albert S.N. Hee for \$1,557.43.	WEI_05_00001522		
4-82	Printout of Loan to Stockholder 2005 to 2013 excel file	WEI_09_000001 to 4		
4-82A	Wire to Advisor Holdings LLC	WEI_05_00030774 to 00030777		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
4-82B	AMEX reimbursements to AL HEE	WEI_05_00030778 to 00030803, 00030995 to 00031009, 00031010, 00031071		
4-82C	Albert Hee's AMEX statement showing credit of (\$1,494.89)	WEI_05_00030788 to 00030789		
4-82D	personal check from ALBERT HEE for \$982.95 to WEI for reimbursement of Mortgage Refinancing.	WEI_05_00030984		
4-82E	Notre Dame de Namur University student account printout - Breanne Hee	WEI_05_00030810		
4-82F	Rental Agreement and WEI Payments to Breanne Hee	WEI_05_00030814 to 00030836		
4-82G	WEI payments to Forest City	WEI_05_00030837 to 00030861		
4-82H	WEI payments and invoices to Law Offices of Shuichi Miyasaki	WEI_05_00030862 to 00030864		
4-82I	WEI Cancelled checks, receipts, invoices - payments to MIT for Adrienne Hee's college Tuition	WEI_05_00030868 to 00030910		
4-82J	WEI payment to NACOLAH for life insurance premium	WEI_05_00030911 to 00030912		
4-82K	WEI payment to Old Republic & Title for \$39K & documents - purchase of Santa Clara Residence and escrow refund check	WEI_05_00030913 to 00030926 to 00030927		
4-82L	Cancelled checks, receipts, invoices - Santa Clara University for Breanne and Charlton Hee's college Tuition	WEI_05_00030934 to 00030978, 00030982, 00031015, 00031018, 00031024, 00031028, 00031034, 00031051, 00031057		
4-82M	WEI check to Mazzei - Buick dated 08/04/2008 for purchase of Buick Enclave for \$42,699.00	WEI_05_00030979 - 980		
4-82N	WEI check to Fidelity National Title for \$982.95	WEI_05_00030983		
4-82O	WEI cancelled checks to the "Lerner Associates" for apartment rent for Adrienne Hee	WEI_05_00030865 to 00030867, 00030985, 00030987 to 00030989, 00030993 to 00030994, 00031012, 00031014, 00031017, 00031019 to 00031021, , 00031023, 00031025 to 00031027, 00031029 to 00031033, 00031035 to 00031038, 00031040 to 00031043. 00031047 to 00031050		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
4-82P	WEI Cancelled checks, receipts, invoices - payments to Rhode Island School of Design for Adrienne Hee's Tuition	WEI_05_00030928 to 00030932, 00031058 to 00031061		
4-82P	WEI Cancelled checks, receipts, invoices - payments to Rhode Island School of Design for Adrienne Hee's Tuition	WEI_05_00030986, 00031062 to 00031063		
4-82P	WEI Cancelled checks, receipts, invoices - payments to Rhode Island School of Design for Adrienne Hee's Tuition	WEI_05_00031011, 00031064		
4-82P	WEI Cancelled checks, receipts, invoices - payments to Rhode Island School of Design for Adrienne Hee's Tuition	WEI_05_00031016, 00031066		
4-82P	WEI Cancelled checks, receipts, invoices - payments to Rhode Island School of Design for Adrienne Hee's Tuition	WEI_05_00031018, 00031067		
4-82P	WEI Cancelled checks, receipts, invoices - payments to Rhode Island School of Design for Adrienne Hee's Tuition	WEI_05_00031022, 00031068		
4-82P	WEI Cancelled checks, receipts, invoices - payments to Rhode Island School of Design for Adrienne Hee's Tuition	WEI_05_00031039, 00031069		
4-82P	WEI Cancelled checks, receipts, invoices - payments to Rhode Island School of Design for Adrienne Hee's Tuition	WEI_05_00031044, 00031070		
4-82Q	WEI payment to Woodenboat School and invoice/billing	WEI_05_00031013, 00031065		
4-83	RESERVED			
4-84	RESERVED			
4-85	RESERVED			
4-86	WEI Compensation and Benefit Stmt - Adrienne Hee - 07/01/2010 to 06/30/2011	WEI_03_00001777		
4-87	WEI Compensation and Benefit Stmt - Breanne Hee - 07/01/2010 to 06/30/2011	WEI_03_00001903		
4-88	WEI Compensation and Benefit Stmt - Charlton Hee - 07/01/2010 to 06/30/2011	WEI_02_00000430		
4-89	WEI Compensation and Benefit Stmt - Wendy Hee - 07/01/2010 to 06/30/2011	WEI_02_00000493		
4-90	2005 WEI Pension Contributions for Wendy Hee	WEI_05_00027696		
4-91	2006 WEI Pension Contributions for HEE family	WEI_05_00027586		
4-92	2007 WEI Pension Contributions for HEE family	WEI_05_00027508		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
4-93	2008 WEI Pension Contributions for HEE family	WEI_05_00029995		
4-94	HEE Family 2009 benefits total from WEI	WEI_05_00030750 to 30753, 30755 to 30760		
4-95	HEE Family 2010 benefits total from WEI	WEI_05_00029899 to 29902, 29904 to 29909		
4-96	2010 WEI Pension Contributions for HEE family	WEI_05_00029978		
4-97	HEE Family 2011 Benefits totals	WEI_05_00028204 to 00028213		
4-98	2011 WEI Pension Contributions for HEE family	WEI_05_00026004		
4-99	HEE Family 2012 Benefits totals	WEI_05_00028218 to 00028226		
4-100	Selected WEI records of Santa Clara Property purchase	WEI_02_00001159 to 00001366		
4-101	WEI cancelled checks and check request sheet for payments to Diane Doll 09/07/10 to 05/18/12	WEI_02_00000001 to 16		
4-102	WEI 2002 to 2007 Form W2s for Wendy Hee	WEI_03_00000003 to 8, 11, 13		
4-103	Harold Johnston Promissory Note dated 05 28 2010 for \$5,036.00 and \$14,964.00 signed by Albert Hee	WEI_05_00000080 to 83		
4-104	Loan to Shareholder payoff records	WEI_05_00007483 to 7484 , WEI_06_00000183		
4-105	RESERVED			
4-106	WEI Check number 7084 and ALBERT HEE's 2008 NFCU Credit Card Reimbursements from WEI - 03/13/2008	WEI_04_00003129 to 00003132		
4-107	WEI Check number 7123 and ALBERT HEE's 2008 Personal Visa Credit Card Reimbursements from WEI - 04/14/2008	WEI_04_00003133 to 00003138		
4-108	WEI Check number 7266 and ALBERT HEE's 2008 Personal Visa Credit Card Reimbursements from WEI - 06/13/2008	WEI_04_00003143 to 00003146		
4-109	WEI Check number 7306 and ALBERT HEE's 2008 Personal Visa Credit Card Reimbursements from WEI - 07/14/2008	WEI_04_00003147 to 00003150		
4-110	WEI Check number 7380 and ALBERT HEE's 2008 Personal Visa Credit Card Reimbursements from WEI - 08/13/2008	WEI_04_00003151 to 00003154		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
4-111	WEI Check number 7429 and ALBERT HEE's 2008 Personal Visa Credit Card Reimbursements from WEI - 09/15/2008	WEI_04_00003155 to 00003158		
4-112	WEI Check number 7469 and ALBERT HEE's 2008 Personal Visa Credit Card Reimbursements from WEI - 10/13/2008	WEI_04_00003159 to 00003162		
4-113	WEI Check number 7559 and ALBERT HEE's 2008 Personal Visa Credit Card Reimbursements from WEI - 11/13/2008	WEI_04_00003163 to 00003166		
4-114	WEI Check number 7608 and ALBERT HEE's 2008 Personal Visa Credit Card Reimbursements from WEI - 12/15/2008	WEI_04_00003653 to 00003656		
4-115	WEI Check number 7677 and ALBERT HEE's 2008 Personal Visa Credit Card Reimbursements from WEI - 01/13/2009	WEI_04_00003657 to 00003660		
4-116	WEI Check number 7729 and ALBERT HEE's 2008 Personal Visa Credit Card Reimbursements from WEI -02/13/2009	WEI_04_00003661 to 00003664		
4-117	WEI Check number 7765 and ALBERT HEE's 2008 Personal Visa Credit Card Reimbursements from WEI -03/13/2009	WEI_04_00003665 to 00003668		
4-118	Personnel Files of Adrienne Hee	WEI_02_00000075 to 00000096. 0000099 to 0000107, 0000112, 0000114 to 0000197,		
4-119	Personnel Files of Breanne Hee	WEI_02_00000198 to 00000332		
4-120	Personnel Files of Charlton Hee	WEI_02_00000333 to 00000432		
4-121	Personnel Files of Wendy Hee	WEI_02_00000433 to 00000493		
4-122	Request for Reimbursement - Robert Kihune 02/20/2003	WEI_05_00010798 to 00010801		
4-123	Records of Buick Enclave purchase 08/04/2008	WEI_00_00000114 to 00000118		
4-124	Email chain dated 08/20/2009 and 08/18/2009	WEI_00_00001615 to 1616, WEI_00_00001621		
4-125	Invoice from Chinaka, Siu & Co. CPAs, Inc. dated 09/27/2008	WEI_00_00005247		
4-126	Fax dated 08/13/2008 - From: Nancy Henderson to Lynn Yasaka	WEI_00_00001788		
4-127	Fax dated 07/29/2008 - From: Nancy Henderson to Lynn Yasaka	WEI_00_00001798		
4-128	Fax dated 07/11/2008 - From: Nancy Henderson to Lynn Yasaka	WEI_00_00001827		
4-129	Fax dated 06/26/2008 - From: Nancy Henderson to Lynn Yasaka	WEI_00_00001850		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
5-1	2 CDs - CD #5B - CCI Quickbooks Reports 2003 to 2009 in excel, CD # 12 - Clearcom Inc. GL 2003 to 2010 Quickbooks.	No bates		
6-1	2 CDs - Discovery CD #51 - SIC records flashdrive dated 08/05/2013, contains he SIC General Ledger for: 07/2010 to 12/2012, General Ledger 2011, General Ledger 2012 in Excel format. CD#5A - contains SIC General Ledgers - 2003 to 2009, (NOTE: also contains	NO BATES		
7-1	WEI Printout of GLs showing how the selected AMEX reimbursements were booked - from WEI Quickbooks file - 2007 - 2012	IRS_DN_000001 to 000027		
7-1A	WEI Printout of GLs showing how the selected VISA reimbursements were booked - from WEI Quickbooks file - 2008, 2009	IRS_DN_000028 to 000029		
7-2	WEI Printout of GLs related to Cash Reimbursements to HEE for 2007 to 2012 from WEI Quickbooks file	IRS_DN_000030 to 000034		
7-3	WEI Printout of GL showing how - Payments to Diane Doll 2003 to 2012 were booked - from WEI Quickbooks file	IRS_DN_000035 to 000045		
7-4	WEI Printout of GL showing how 2004 Tuition Payments to MIT e were booked - from WEI Quickbooks file	IRS_DN_000046		
7-5	WEI Printout of GL showing how the Santa Clara Residence was booked - from WEI Quickbooks file - 2008	IRS_DN_000047		
8-1	Diane Doll Records	DD_00000001 to 72		
8-2	2002 1099-MISC issued to Diane Doll	IRS_CRY_000017669		
9-1	Old Republic Title - CA Residence Purchase Agreement and Joint Escrow Instructions	ORT_SC_000230 to 000238		
9-2	Old Republic Title - fax from WEI - Shareholder Minutes	ORT_SC_000268 to 000269		
9-3	Old Republic Title - Preliminary Change of Ownership Report	ORT_SC_000279 to 000283		
9-4	Old Republic Title - Final Amended HUD 1 - Santa Clara Property	ORT_SC_000244 to 000246		
10	NO EXHIBIT 10 SERIES			
11-1	RESERVED			
11-2	Albert and Wendy Hee's F1040 return preparer records - 2003	CHAL_00000415 to 00000500		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
11-3	Albert and Wendy Hee's F1040 return preparer records - 2004	CHAL_00000540 to 00000638		
11-4	Albert and Wendy Hee's F1040 return preparer records - 2005	CHAL_00000639 to 00000751		
11-5	Albert and Wendy Hee's F1040 return preparer records - 2006	CHAL_00000752 to 00000857		
11-6	Albert and Wendy Hee's F1040 return preparer records - 2007	CHAL_00000858 to 00000936		
11-7	Albert and Wendy Hee's F1040 return preparer records - 2008	CHAL_00000937 to 00001090		
11-8	Albert and Wendy Hee's F1040 return preparer records - 2009	CHAL_00001101 to 00001278		
11-9	RESERVED			
11-10	Albert and Wendy Hee's F1040 return preparer records - 2010	CH_AHWH_00000072 to 00000122 CH_AHWH_00000386 to 498		
11-11	Albert and Wendy Hee's F1040 return preparer records - 2011	CH_AHWH_00000499 to 00000591		
11-12	Albert and Wendy Hee's F1040 return preparer records - 2012	CH_AHWH_00000592 to 00000691		
11-13	RESERVED			
11-14	Adrianne Hee's F1040 return preparer records - 2006	CHAL_00000129 to 00000173		
11-15	Adrianne Hee's F1040 return preparer records - 2007	CHAL_00000174 to 00000233		
11-16	Adrianne Hee's F1040 return preparer records - 2008	CHAL_00000238 to 00000315		
11-17	Adrianne Hee's F1040 return preparer records - 2009	CHAL_00000316 to 00000413		
11-18	RESERVED			
11-19	RESERVED			
11-20	RESERVED			
11-21	Breanne Hee's F1040 return preparer records - 2006	CHAL_00001369 to 00001403		
11-22	Breanne Hee's F1040 return preparer records - 2007	CHAL_00001404 to 00001462		
11-23	Breanne Hee's F1040 return preparer records - 2008	CHAL_00001463 to 00001537		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
11-24	Breanne Hee's F1040 return preparer records - 2009	CHAL_00001538 to 00001632		
11-25	RESERVED			
11-26	RESERVED			
11-27	Charlton Hee's F1040 return preparer records - 2008	CHAL_00001750 to 00001805		
11-28	Charlton Hee's F1040 return preparer records - 2009	CHAL_00001806 to 00001861		
11-32	Chinaka & Siu's workpapers for the 2003 F1120 for CCI	CH_00000001 to 00000164		
11-33	Chinaka & Siu's workpapers for CCI - 2003 Financial Statement and PUC Report Financial Statement	CH_00000433 to 00000585		
11-34	Chinaka & Siu's workpapers for the 2004 F1120 for CCI	CH_00000589 to 00000724		
11-35	Chinaka & Siu's workpapers for the 2005 F1120 for CCI	CH_00001006 to 00001113		
11-36	Chinaka & Siu's workpapers for CCI - 2005 Financial Statement and PUC Report Financial Statement	CH_00001114 to 00001281		
11-37	Chinaka & Siu's workpapers for the 2006 F1120 for CCI	CH_00001423 to 00001717		
11-38	Chinaka & Siu's workpapers for the 2007 F1120 for CCI	CH_00001814 to 00001869, 00001900 to 00001903		
11-39	Chinaka & Siu's workpapers for the 2008 F1120 for CCI	CH_00002536 to 00002545		
11-40	2007 WEI portion of 401K contributions worksheet	CHWA_00006776 to 00006786		
11-41	2008 WEI portion of 401K contributions worksheet	CHWA_000010385 to 00010397		
11-42	CD - 46A - contains 2008 CCI General Ledger in .pdf format	No bates		
11-43	Printout of WEI 2004 GL - MIT Tuition payments expensed	CHWA_000001856		
11-43A	WEI 2005 GL - Loan to Stockholder ledger	CHWA_00003059		
11-44	08 18 2009 email chain - RE: Santa Clara Property Purchase	CHWA_00009646		
11-45	Clearom Inc. Balance Sheet and Profit and Loss Comparison - 2003, 2004, 2005, 2006	CH_00001490 to 00001491		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
11-46	Clearcom's Contractors Financial Statement - 12/31/2006	CH_00001494 to 00001496		
11-47	Independent Auditors' Report for Clearcom Inc. dated 11/02/2002	CH_00001874 to 00001878		
11-48	Independent Auditors' Report for Clearcom Inc. dated 103/25/2002 (PUC Annual Report of Clearcom 12/31/2001)	CH_00001881 to 00001899		
11-49	Promissory Note dated 12/29/2008 between WEI and Wiliam C. Lum for \$20,000.00.	CHWA_00011887 to 00011889		
11-50	Secured Promissory Note between WEI and Waybill Management Group, LLC for \$2M dated 08/20/2007	CHWA_00011910 to 00011915		
11-51	F1099-MISC issued to Diane Doll - 2003 to 2008	CHWA_00000006, 00001165, 00002227, 00004680, 00006790, 00010295		
11-52	RESERVED			
11-53	Chinaka & Siu's workpapers for the F1120 for Waimana Enterprises Inc. (WEI) - 2003	CHWA_00000380 to 00000993		
11-54	Chinaka & Siu's workpapers for the F1120 for Waimana Enterprises Inc. (WEI) - 2004	CHWA_00000990 to 00001131, CHWA_00001509 to 00001862		
11-55	Chinaka & Siu's workpapers for the F1120 for Waimana Enterprises Inc. (WEI) - 2005	CHWA_00002204 to 00002240, CHWA_00002463 to 00003436		
11-56	Chinaka & Siu's workpapers for the F1120 for Waimana Enterprises Inc. (WEI) - 2006	CHWA_00003437 to 00003678, CHWA_0003778 to 00003992, CHWA_00005195 to 00005463, CHWA_00005493 to 00005502		
11-57	Chinaka & Siu's workpapers for the F1120 for Waimana Enterprises Inc. (WEI) - 2007	CHWA_00005603 to 00006120 CHWA_00007444 to 00007785 CHWA_00007824 to 00008025		
11-58	Chinaka & Siu's workpapers for the F1120 for Waimana Enterprises Inc. (WEI) - 2008	CHWA_00008026 to 00008399 CHWA_00008529 to 00009781 CHWA_00010928 to 00011115		
11-59	Email chain dated 02/19/2009	CH_0002877		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
12-1	Memo dated 09/06/2013 RE: 2012 outstanding items for WEI Consolidated tax return	KMH_2012_000252 to 000254		
12-2	KMH LLP's workpapers for the 2009 F1120 for WEI	KMH_209_00000001 to 00000596		
12-3	KMH LLP's workpapers for the 2010 F1120 for WEI	KMH_2010_00000001 to 00000696		
12-4	KMH LLP's workpapers for the 2011 F1120 for WEI	KMH_2011_00000001 to 00001228		
12-5	KMH LLP's workpapers for the 2012 F1120 for WEI	KMH_2012_00000001 to 00000932		
13-1	AKT workpapers for the 2002 F1120 for SIC	AKT_0102TY_0000173 to 0000296		
13-2	AKT workpapers for the 2003 F1120 for SIC	AKT_00000006 to 00000233		
13-3	AKT workpapers for the 2004 F1120 for SIC	AKT_00000234 to 00000378		
13-4	AKT workpapers for the 2005 F1120 for SIC	AKT_00000379 to 00000501		
13-5	AKT workpapers for the 2006 F1120 for SIC	AKT_00000502 to 00000738		
13-6	AKT workpapers for the 2007 F1120 for SIC	AKT_00000741 to 00000777		
13-7	AKT workpapers for the 2008 F1120 for SIC	AKT_00000778 to 00000932		
13-8	AKT workpapers for the 2009 Financial Statements	AKT_01_00000063 to 00000079		
13-9	AKT workpapers for the 2010 Financial Statements	AKT_01_00000080 to 00000096		
13-10	AKT workpapers for the 2011 Financial Statements	AKT_01_00000097 to 00000114		
13-11	AKT workpapers for the 2012 Financial Statements	AKT_01_00000115 to 00000133		
14	EXHIBIT 14 SERIES NOT USED			
15-1	Harold Johnston's Employment Agreement with Sandwich Isles Communications dated 05/30/1998	HJ_000001 to 7		
15-2	Sandwich Isles Checks paid to Harold Johnston totalling \$450,000.00.	HJ_000008 to 11		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
15-3	Non-Recourse Promissory Note between Harold Johnston and Sandwich Isles Communications	HJ_000012 to 15		
15-4	Promissory Note between Waimana Enterprises Inc. and Harold Johnston RE: \$20,000.00 loan and a Waimana Enterprises Inc. check to Harold Johnston for \$20,000.00 dated 09/03/1998	HJ_000016 to 17		
15-5	Document signed by Albert Hee on behalf of both Sandwich Isles Communications and Waimana Enterprises Inc. transferring the \$450,000.00 note Waimana Enterprises Inc.	HJ_000018		
16A	Subject Map of Santa Clara Residence - 386 Monroe Street, Santa Clara, CA	No bates		
16B	Subject Property Picture - 1	No bates		
16C	Subject Property Picture - 2	No bates		
16D	Subject Property Picture - 3	No bates		
16E	Subject Property Street View	No bates		
16F	Subject Property Garage	No bates		
16G	Subject Property Guest House	No bates		
16H	Subject Property Guest House back yard	No bates		
16I	Field across from Subject Property	No bates		
16J	Park across from Subject Property	No bates		
17A	Comparable Map	No bates		
17B	Comparable Property 1 - 1291 Benton Street, Santa Clara, CA	No bates		
17C	Comparable Property 2 - 19700 Junipero Way, Saratoga, CA	No bates		
17D	Comparable Property 3 - 945 Wood Duck Avenue, Santa Clara, CA	No bates		
17E	Comparable Property 4 - 1150 Doyle Cir, Santa Clara, CA	No bates		
17F	Comparable Property 5 - 1660 Graham Ln Santa Clara, CA	No bates		
17G	Comparable Property 6 - 1336 Peggy Ct Campbell, CA	No bates		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
17H	Comparable Property 7 - 1461 Merrill Place Santa Clara, CA	No bates		
17I	Comparable Property 8 - 4205 Stewart Ln Santa Clara, CA	No bates		
17J	Comparable Property 9 - 1223 Doyle Street Santa Clara, CA	No bates		
17K	Comparable Property 10 - 1445 Franklin St Santa Clara, CA	No bates		
17L	Comparable Property 11 - 4740 Snead Drive Santa Clara, CA	No bates		
17M	Comparable Property 12 - 1125 Doyle Cir Santa Clara, CA	No bates		
17N	Comparable Property 13 - 4166 Cheeney Street Santa Clara, CA	No bates		
17O	Comparable Property 14 - 1068 Wood Duck Ave Santa Clara, CA	No bates		
18 to 19	RESERVED EXHIBITS			

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
20A	05/21/2013 MOI reviewed and signed of Deanna Awa	No bates		
20B	06/25/2014 MOI reviewed and signed of Deanna Awa	No bates		
20C	08/27/2014 Grand Jury Transcript of Deanna Awa	No bates		
21A	11/15/2011 MOI of David Chinaka	No bates		
21B	06/26/2013 MOI of David Chinaka	No bates		
21C	8/21/2013 Grand Jury Transcript of David Chinaka	No bates		
21D	02/14/2014 MOI of David Chinaka	No bates		
21E	06/04/2014 MOI of David Chinaka	No bates		
21F	8/13/2014 Grand Jury Transcript of David Chinaka	No bates		
22A	05/30/2014 MOI of Scott Daniels	No bates		
22B	06/10/2014 MOIS reviewed and signed of Scott Daniels	No bates		
22C	08/27/2014 Grand Jury Testimony of Scott Daniels	No bates		
23A	01/10/2014 MOI of Diane Doll	No bates		
24A	11/25/2013 MOI of Adrienne Hee	No bates		
24B	11/26/2013 Grand Jury Testimony of Adrienne Hee	No bates		
25A	11/8/2013 MOI of Charlton Hee	No bates		
25B	11/26/2013 Grand Jury Testimony of Charlton Hee	No bates		
26A	01/15/2014 MOI of Charles Hee	No bates		
27A	11/15/2011 MOI of Nancy Henderson reviewed and signed	No bates		
27B	06/25/2013 MOI of Nancy Henderson	No bates		
27C	08/06/2013 MOI of Nancy Henderson	No bates		
27D	08/21/2013 Grand Jury Transcript of Nancy Henderson	No bates		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
28A	05/21/2014 Tax Court Transcript of Harold Johnston's testimony	No bates		
29A	08/13/2014 Grand Jury Testimony of Robert Kihune	No bates		
30A	11/15/2011 MOI of Carlton Siu	No bates		
30B	06/27/2013 MOI of Carton Siu	No bates		
30C	08/21/2013 Grand Jury Trancript of Carlton Siu	No bates		
30D	06/04/2014 MOI of Carlton Siu	No bates		
30E	08/13/2014 Grand Jury Transcript of Carlton Siu	No bates		
31A	11/15/2011 MOI of Lynn Tamanaha	No bates		
31B	06/26/2013 MOI of Lynn Tamanaha	No bates		
31C	02/14/2014 MOI of Lynn Tamanaha	No bates		
32A	11/15/2011 MOI of Abigail Tawarahara reviewed and signed.	No bates		
32B	06/27/2013 MOI of Abigail Tawarahara reviewed and signed.	No bates		
32C	07/03/2013 MOI of Abigail Tawarahara reviewed and signed.	No bates		
32D	11/26/2013 Grand Jury Transcript of Abigail Tawarahara	No bates		
32E	06/14/2014 MOI of Abigail Tawarahara	No bates		
32F	08/27/2014 Grand Jury Transcript of Abigail Tawarahara	No bates		
32G	09/16/2014 MOI of Abigail Tawarahara	No bates		
33A	08/06/2013 MOI of Judith Ushio	No bates		
34A	05/21/2013 MOI of Danielle Yanagihara reviewed and signed.	No bates		
34B	06/25/2013 MOI of Danielle Yanagihara reviewed and signed.	No bates		
34C	08/27/2014 Grand Jury Transcript of Danielle Yanagihara	No bates		
35A	07/03/2013 MOI of Lynn Yasaka	No bates		

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EX. NO.	DESCRIPTION OF EVIDENCE	BATES NOS.	DATE OFFERED	DATE ADMITTED
35B	02/14/2014 MOI of Lynn Yasaka	No bates		
36A	05/21/2013 MOI of Alan Yee reveiwed and signed	No bates		
36B	06/25/2014 MOI of Alan Yee	No bates		